



**Coastal Protection & Restoration Authority Board Meeting**  
**Wednesday, October 15, 2014**  
**Louisiana State Capitol**  
**House Committee Room 5**  
**900 N Third Street**  
**Baton Rouge, LA 70802**  
**9:30 AM**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
- V. Old Business**
- VI. CPRA Implementation Update- *Kyle Graham, CPRA***
- VII. RESTORE Act Project Proposal- *Kyle Graham, CPRA***
- VIII. Caminada Contingencies from Pot 1 Restore-*Kyle Graham, CPRA***
- IX. Pot 1 and Pot 3 Update- *Chris Barnes and Cameron Long, Governor's Office***
- X. Deepwater Horizon Oil Spill/NRDA/Response/RESTORE Act Public Comment Period**
- XI. Operations and Maintenance of the Western Closure Complex- *Jason Lanclos and David Peterson, CPRA***
- XII. Update on Interim Agreement for Operations and Maintenance of the Western Closure Complex- *Susan Maclay, President – SLFPA-W***
- XIII. Potential Litigation Involving CPRA**
  - **Motion to Enter Into Executive Session**
    - *Public Comment Period*

- **Executive Session:**
  - **Potential Litigation Involving the Corps of Engineers**
    - **Hazardous Substances (HTRW) Issues - PCCP Project**
- **Motion and Public Discussion**
- *Public Comment Period*

**XIV. Update on the LA 1 Vulnerability and Improvements-** *Archie Chiasson, Lafourche; Charlotte Bollinger, Bollinger Shipyards; and Henri Boulet, LA1 Coalition*

**XV. USCG Preemption Matter-** *Chris Barnes, Governor's Office*

**XVI. Public Comment**

**XVII. Adjourn**